

CITT
CITIZENS' INDEPENDENT TRANSPORTATION TRUST
Project and Financial Review Committee
Monday, January 23, 2006
Stephen P. Clark Center
111 N.W. 1st Street
10th Floor Conference Room
2 p.m.

AGENDA

1. ROLL CALL
2. APPROVAL OF AGENDA
3. CITIZENS' COMMENTS
4. APPROVAL OF MINUTES - November 8, 2005
November 30, 2005 – Special Meeting
December 13, 2005
5. REPORTS
 - A. Miami-Dade Transit -December 2005 pro forma
 - B. OCITT Monthly Reports
 - C. PTP Contract Status Reports
 - D. Miami-Dade Transit and Public Works Department First Quarter Invoices
6. ACTION ITEMS
 - A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, WAIVING FORMAL BID PROCEDURES AND AUTHORIZING EXECUTION OF CONTRACT NO SS 1908-0/7 BETWEEN MIAMI-DADE COUNTY AND BOMBARDIER TRANSPORTATION (HOLDINGS) USA, INC., FOR THE PURCHASE OF UP TO 29 NEW METROMOVER VEHICLES; INCLUDING AN INITIAL ORDER OF 12 VEHICLES (PHASE 1) TO BE FUNDED BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS FOR A COST NOT TO EXCEED \$26,755,383 PLUS A \$1 MILLION CANCELLATION PENALTY IF PHASE 2 (FOR AN ADDITIONAL 17 VEHICLES AT A COST NOT TO EXCEED \$34,370,284) IS CANCELLED; FOR A TOTAL CONTRACT CEILING, INCLUSIVE OF PHASES 1 AND 2 OF \$61,125,667
 - B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING EXECUTION OF AN AGREEMENT WITH AMERICAN COACH LINES OF MIAMI, INC., GREYHOUND LINES, INC., HANDI-VAN, INC., JGT TRANSPORTATION, QUALITY TRANSPORT SERVICES, SOUTHERN SHUTTLE SERVICES INC., UNIQUE CHARTERS, INC., AND ZUNI TRANSPORTATION, TO OBTAIN ROUTE WORK AND GROUP TRAVEL SERVICES, IN THE AMOUNT OF \$12,500,000 TO BE FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$3,625,000. FOR CONTRACTS NOS. Q83A, Q83B, Q83C, Q83D, Q83E, Q83F, Q83G, AND Q83H

- C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$813,741 FOR VARIOUS PURCHASE ORDERS ISSUED BY MIAMI-DADE TRANSIT (MDT) FOR CAPITAL IMPROVEMENTS, MAINTENANCE, AND OPERATIONS IN SUPPORT OF THE PEOPLE'S TRANSPORTATION PLAN (PTP) FOR THE MONTH NOVEMBER
- D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION AUTHORIZING THE AWARD OF COMPETITIVELY BID CONTRACTS WITH AUTHORITY TO EXERCISE OPTIONS TO RENEW ESTABLISHED THEREUNDER, CONTRACT MODIFICATIONS AND AUTHORITY TO EXERCISE FUTURE OPTIONS TO RENEW AND AWARD OF BID WAIVERS FOR EMERGENCY PURCHASES AND AUTHORIZING THE COUNTY MANAGER TO AWARD SAME WITH AUTHORITY TO EXERCISE OPTIONS TO RENEW ESTABLISHED THEREUNDER FOR THE PURCHASE OF GOODS AND SERVICES PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF MIAMI-DADE TRANSIT (MDT) AND PUBLIC WORKS DEPARTMENT (PWD) IN THE AMOUNT OF \$3,430,000 TO BE FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$990,885
- E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY (SFRTA) FOR THE PROCUREMENT OF A UNIVERSAL AUTOMATED FARE COLLECTION SYSTEM (UAFCS) ESTIMATED AT \$68 MILLION, TO BE FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$66,633,000

7. OLD BUSINESS

- A. Mayor James Reeder's Request regarding PWD/ PTP Projects
- B. Mr. Wilde's January 2, 2006, Memorandum and Attachments

8. NEW BUSINESS

9. ANNOUNCEMENTS

- Next meeting – Wednesday, February 15, 2006, 2 p.m.
111 NW 1st Street, 10th Floor Conference Room

10. ADJOURNMENT